# **AGENDA**

# **ROLL CALL**

# PLEDGE OF ALLEGIANCE

# **REPORTS AND COMMUNICATIONS**

#### **CONSENT AGENDA**

# FIRST READING OF ORDINANCES AND RESOLUTIONS

# ORDINANCE G-2014-20

A.S.D.

LINDSEY

An Ordinance Amending Section 2.170.070(C) Fire Department Merit System of the Evansville Municipal Code

#### ORDINANCE G-2014-21

#### **PUBLIC WORKS**

**ROBINSON** 

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as S. Kerth Avenue from E. Walnut Street to E. Sycamore Street; Alley Parallel to and between S. Kerth Avenue and S. New York Avenue; Alley Parallel to E. Walnut Street Running between S. Kerth Avenue and Alley Parallel to and between S. Kerth Avenue and S. New York Avenue; Alley Parallel to E. Walnut Street Running between S. Kerth Avenue and US 41; And the Eastern Most 14 Feet of the Right-of-Way for S. New York Avenue (Approx. From Just Behind the Eastern Curb Line and the East Right-of-Way)

# **ORDINANCE F-2014-11**

**FINANCE** 

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Approving the Annual Community Development Plan and Appropriating Community Development Block Grant, Emergency Shelter/Solutions Grant and Home Investment Partnership Program Funds

#### **RESOLUTION C-2014-26**

A.S.D.

**ADAMS** 

A Resolution of the City Council of Evansville, Indiana Regarding Transfer or Exchange of Property with Vanderburgh County

#### **CONSENT AGENDA**

# SECOND READING OF ORDINANCES AND RESOLUTIONS

# ORDINANCE F-2014-10 AMENDED FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

# **RESOLUTION C-2014-21**

**FINANCE** 

**McGINN** 

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property HK Partners, LLC

CITY COUNCIL AGENDA AUGUST 25, 2014 ROOM 301, CIVIC CENTER 5:30 P.M.

# **RESOLUTION C-2014-22**

#### **FINANCE**

O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property Traylor Bros., Inc. (835 N. Congress Avenue, Evansville, IN)

# RESOLUTION C-2014-23 FINANCE

O'DANIEL

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property Pollux Systems, Inc. and Tri-State Orthopaedic Surgeons, Inc.

# **RESOLUTION C-2014-24**

**FINANCE** 

O'DANIEL

A Preliminary Resolution of the Common Council of the City of Evansville for the Establishment of the Economic Revitalization Area For the Transfer of Tax Abatement for the Relocation and Installation of Existing Manufacturing Equipment Sugar Steel Corporation (5401 Highway 41 North, Evansville, IN) Formerly located at 3350 Claremont Avenue, Evansville, IN 47712

# **REGULAR AGENDA**

# THIRD READING OF ORDINANCES AND RESOLUTIONS

#### ORDINANCE F-2014-10 AMENDED FINANCE

O'DANIEL

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# **RESOLUTION C-2014-21**

**FINANCE** 

McGINN

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#### **RESOLUTION C-2014-22**

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CITY COUNCIL AGENDA AUGUST 25, 2014 ROOM 301, CIVIC CENTER 5:30 P.M.

# **RESOLUTION DOCKET**

#### **RESOLUTION C-2014-25 DOCKET**

**ADAMS** 

A Resolution Recommending to the Indiana Alcohol and Tobacco Commission 518 520 Main Street as a site eligible to be issued a Specified, Non-Transferable, Three-way Permit to Sell Alcoholic Beverages for On-Premises Consumption

#### **RESOLUTION C-2014-27 DOCKET**

**BRINKERHOFF-RILEY** 

A Resolution of the Common Council of the City of Evansville, Indiana, Adopting a Mission Statement of the Evansville Environmental Protection Agency

# **RESOLUTION C-2014-28 DOCKET**

MOSBY, WEAVER

A Resolution of the Common Council of the City of Evansville, Indiana, Supporting Random, Voluntary Drug and Alcohol Testing for All Elected Officials of the City of Evansville, Indiana

# **MISCELLANEOUS BUSINESS**

There will not be a City Council meeting on Monday, September 1, 2014. The next City Council meeting will be Monday, September 8, 2014 at 5:30 p.m. in Room 301 of the Civic Center. Committee Meetings will begin at 3:30 p.m.

Shance Sizemore, Economic Development Programs Manager, Growth Alliance: <u>Tax Phase-In Compliance Report</u>

**EVSC Representative:** Outstanding liabilities owed to the City of Evansville

Mark Uhrin, Chief Information Officer, City of Evansville & Vanderburgh County: Granicus Platform

# **ADJOURNMENT**